

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 10, 2021, WITH THE FOLLOWING MEMBERS PRESENT: CLAIRE B. CORCORAN, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, BONNIE J. BATCHLER, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE FEBRUARY 10, 2021 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

To approve the minutes of Regular Session of 02/08/2021.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**CONSENT AGENDA**

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendations:

1. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2021...APPROVED

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 191-20**) for Calendar Year 2021, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

**BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2021**

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
	Building Inspection Dept REGULAR SALARY	Building Inspection Dept OVERTIME	\$ 2,000.00

**GENERAL**            1000 - 04 - 01 - 122000 - 511200 -                            1000 - 04 - 01 - 122000 - 512100 -  
**FUND**

**CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2021**

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
WATER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 180,000.00
TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	
SEWER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 180,000.00
TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes;   Commissioner Painter, Yes;   Commissioner Corcoran, Yes.

**NON-CONSENT AGENDA**

**2. IN RE:      BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 020-21/PAYMENT OF BILLS...ADOPTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 020-21** resolving to approve payment to vendors **in the total amount of \$777,708.53** for Checks dated **February 10, 2021**, as presented by the County Auditor on **02/09/2021**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes;   Commissioner Batchler, Yes;   Commissioner Corcoran, Yes.

**3. IN RE:      DEPARTMENT OF JOB AND FAMILY SERVICES...  
ACKNOWLEDGMENT OF THE ELECTRONIC RECEIPT OF A GRANT  
AWARD FROM THE U.S. DEPARTMENT OF THE TREASURY,  
IDENTIFIED AS OMB NUMBER 1505-0266, RELATIVE TO THE  
EMERGENCY RENTAL ASSISTANCE (ERA) PROGRAM, AS WELL AS,  
THE ELECTRONIC SUBMISSION OF THE ERA APPLICATION  
RELATIVE THERETO...21-0201-001...RATIFIED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, **to acknowledge the electronic receipt of a Grant Award on 01/21/2021 from the U.S. Department of the Treasury**, 1500 Pennsylvania Ave. N.W., Washington, DC 20220, identified as OMB Number 1505-0266, **relative to the receipt of funding for the implementation of the Emergency Rental Assistance (ERA) Program** in Clermont County, Ohio, for the purpose of assisting households that are unable to pay rent and utilities due to the COVID-19 pandemic, in the amount of \$6,162,104.70, with no local match required therefore, effective upon execution through 12/31/2021, as well as **to acknowledge the ERA Application relative thereto, previously executed by Claire B. Corcoran, President of the**

Board of County Commissioners, on 01/11/2021 and electronically submitted to the U.S. Department of the Treasury by the Department of Job and Family Services on 01/11/2021 therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**4. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT WITH CLERMONT COUNTY COMMUNITY SERVICES, INC. FOR THE PROVISION OF EMERGENCY RENTAL ASSISTANCE (ERA) PROGRAM SERVICES IN CLERMONT COUNTY, OHIO, FOR SAME...21-0204-002...EXECUTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute the Subgrant Agreement by and between the Board of Clermont County Commissioners, the Clermont County Department of Job and Family Services, and Clermont County Community Services, Inc. for the provision of Emergency Rental Assistance (ERA) Program services to the residents of Clermont County, Ohio, in households that are unable to pay rent and utilities due to the COVID-19 pandemic, in accordance with the Scope of Services attached thereto and incorporated therein as Exhibit 1, for a total amount not to exceed \$6,162,104.70, effective upon execution through 03/31/2022, pursuant to and in compliance with the terms and conditions set forth therein, and contingent upon the release of the required purchase Order relative thereto

**DISCUSSION:** COMMISSIONER PAINTER ASKED WHERE THE COMMUNITY SERVICES BUILDING IS LOCATED AND MR. DICK EXPLAINED IT IS ON HOSPITAL DRIVE NEXT TO CLERMONT MERCY HOSPITAL.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**5. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PROVISION OF FUNDING RELATIVE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2020...20-0608-007...EXECUTED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael McNamara, Director, Department of Community and Economic Development, with the concurrence of Greg Bickford, Assistant County Administrator, to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute the Grant Agreement by and between the County of Clermont, Ohio, and the U.S. Department of Housing and Urban Development, Columbus Field Office, Office of Community Planning and Development, 200 North High Street, Columbus, Ohio 43215-2499, including all understandings and assurances relative thereto, for the provision of funding for Grant Number B-20-UC-39-0010 relative to the Fiscal Year 2020 U.S. Department of Housing and Urban Development Community Development Block Grant (CDBG) Program for the County of Clermont, Ohio, in the amount of \$974,086.00, for the grant period beginning 07/01/2020-09/01/2027, pursuant to and in compliance with the terms and conditions set forth therein, and in concert with the Application for Federal Assistance ratified by the Board of County Commissioners on 06/17/2020 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes;   Commissioner Painter, Yes;   Commissioner Corcoran, Yes.

**6. IN RE:   DEPARTMENT OF COMMUNITY AND ECONOMIC  
DEVELOPMENT...GRANT AGREEMENT WITH THE U.S.  
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE  
PROVISION OF FUNDING RELATIVE TO THE COMMUNITY  
DEVELOPMENT BLOCK GRANT CARES ACT (CDBG-CV) PROGRAM  
FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR  
2020...20-0608-008...EXECUTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael McNamara, Director, Department of Community and Economic Development, with the concurrence of Greg Bickford, Assistant County Administrator, to authorize Claire B. Corcoran, President of the Board of County Commissioners to execute the Grant Agreement by and between the County of Clermont, Ohio, and the U.S. Department of Housing and Urban Development, Columbus Field Office, Office of Community Planning and Development, 200 North High Street, Columbus, Ohio 43215-2499, including all understandings and assurances relative thereto, for the provision of funding for Grant Number B-20-UW-39-0010 relative to the Fiscal Year 2020 U.S. Department of Housing and Urban Development Community Development Block Grant Cares Act (CDBG-CV) Program for the County of Clermont, Ohio, in the amount of \$573,023.00, for the grant period beginning 07/01/2020-09/01/2027, pursuant to and in compliance with the terms and conditions set forth therein, and in concert with the Application for Federal Assistance ratified by the Board of County Commissioners on 06/17/2020 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes;   Commissioner Batchler, Yes;   Commissioner Corcoran, Yes.

**7. IN RE:   BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE  
CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR  
CALENDAR YEAR 2021...APPROVED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 191-20 for Calendar Year 2021 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda L. Fraley, County Auditor, to properly record same:

**SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2021**

<b><u>FUND</u></b>	<b><u>ORGANIZATION - OBJECT - ACCOUNT</u></b>	<b><u>AMOUNT</u></b>
<b>LOCAL CORONAVIRUS RELIEF FUND</b>	Covid CRF OTHER EXPENSES 2008 - 01 - 02 - 025000 - 530000 -	\$ 713,052.83
<b>EMERGENCY RENTAL ASSISTANCE FUND</b>	Emergency Rental Assistance OTHER EXPENSES 2406 - 06 - 01 - 089000 - 530000 -	\$ 6,162,104.70

Upon roll call on the foregoing motion, the vote was as follows:

**DISCUSSION:** COMMISSIONER CORCORAN ASKED MARY RAINS, DIRECTOR, OFFICE OF MANAGEMENT AND BUDGET, FOR AN UPDATE ON THE BUDGET. MS. RAINS SHARED THAT CASINO REVENUE IS STILL DOWN A LITTLE BIT FROM LAST JANUARY WHILE SALES TAX IS DOING WELL. COMMISSIONER PAINTER ADDED THAT NON-AUTO LOOKED PROMISING. MS. RAINS SHARED IT IS UP 8 PERCENT AND STILL TRACKING ABOVE ESTIMATE WHILE INTERGOVERNMENTAL IS STILL DOWN.

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**LET THE RECORD SHOW:** A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER BATCHLER, TO GO INTO EXECUTIVE SESSION AT 10:15 A.M. PURSUANT TO SECTION 121.22 (G) (1) OF THE OHIO REVISED CODE TO CONSIDER THE APPOINTMENT, EMPLOYMENT OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES, RESPECTIVELY.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**LET THE RECORD SHOW:** THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 11:05 A.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

**LET THE RECORD SHOW:** THOMAS J. EIGEL, COUNTY ADMINISTRATOR ASKED THE BOARD TO RECONSIDER ITEM #4 ON THE AGENDA. A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER CORCORAN TO RESCIND ITEM #4 SUBGRANT AGREEMENT WITH CLERMONT COUNTY COMMUNITY SERVICES, INC. FOR THE PROVISION OF EMERGENCY RENTAL ASSISTANCE (ERA) PROGRAM SERVICES IN CLERMONT COUNTY, OHIO.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT WITH CLERMONT COUNTY COMMUNITY SERVICES, INC. FOR THE PROVISION OF EMERGENCY RENTAL ASSISTANCE (ERA) PROGRAM SERVICES IN CLERMONT COUNTY, OHIO, FOR SAME...21-0204-002...EXECUTED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute the Subgrant Agreement by and between the Board of Clermont County Commissioners, the Clermont County Department of Job and Family Services, and Clermont County Community Services, Inc. for the provision of Emergency Rental Assistance (ERA) Program services to the residents of Clermont County, Ohio, in households that are unable to pay rent and utilities due to the COVID-19 pandemic, in accordance with the Scope of Services attached thereto and incorporated therein as Exhibit 1, for a total amount not to exceed \$6,162,104.70, effective upon execution through 03/31/2022, pursuant to and in compliance with the terms and conditions set forth therein, and contingent upon the release of the required purchase relative thereto

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Abstain.

**LET THE RECORD SHOW:** COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

**LET THE RECORD SHOW:** COMMISSIONER CORCORAN OPENED THE MEETING FOR BOARD MEMBER COMMENTS AND THERE WERE NONE.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Commissioner Batchler, seconded by Commissioner Painter,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:08 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

\_\_\_\_\_  
**CLAIRE B. CORCORAN, PRESIDENT**

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**DAVID L. PAINTER, VICE PRESIDENT**

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**BONNIE J. BATCHLER, MEMBER**

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**HOLLY CRUEY, CLERK OF THE BOARD**

**02/17/2021**  
**DATE APPROVED**